



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



October 13, 2004

PUBLIC SESSION

7:30 PM

CLOSED SESSION

(CW)

Fairfax County School Board Discussion on Disposal of School Property

ADMINISTRATIVE ITEMS

(CW)

ADMIN-1 Adoption of Minutes - September 29, 2004, Park Authority Board Meeting

(L)

ADMIN-2 Approval - Land Dedication for RZ/FDP 2004-LE-021, Buckman Road

(HM)

ADMIN-3 Approval - Land Dedication for PCA 86-C-028-10, Dulles Corner

(D)

ADMIN-4 Approval - Land Dedication for Subdivision Plan 4901-SC-02-1, Spring Hill Farm Land, LLC

7:40 PM

ACTION ITEMS

(CW)

A-1 Capital Improvement Program (FY 2006-FY 2010)

(CW)

A-2 Night Riding Pilot Program Proposal

7:45 PM

INFORMATION ITEMS

(B)

I-1 Wakefield Skate Park Update

(CW)

I-2 Park Authority Board Meeting Schedule, January to December 2005

7:50 PM

CHAIRMAN'S MATTERS

7:55 PM

DIRECTOR'S MATTERS

8:00 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:15 PM

CLOSED SESSION

- Land Acquisition

8:30 PM

ADJOURNMENT